

Message Text

UNCLASSIFIED

PAGE 01 SAO PA 01141 241608 Z

43

ACTION COME-00

INFO OCT-01 ARA-11 ADP-00 EB-11 RSR-01 RSC-01 XMB-07

TRSE-00 /032 W

----- 025099

P R 241426 Z MAY 73

FM AMCONSUL SAO PAULO

TO SECSTATE WASHDC PRIORITY 4218

INFO AMEMBASSY BRASILIA

AMCONSUL RIO DE JANEIRO

UNCLAS SAO PAULO 1141

PASS FOLLOWING INFO TO WILLIAM WIGHT, FCIA, TEL: (202) 638-5103

E. O. 11652: N/ A

TAGS: EFIN, BR

SUBJECT: FCIA CREDIT CHECK

REF USDOC 7147

CREDIT INFO AVAILABLE TO CONGEN INDICATES THAT PAULO MACHADO DE CARVALHO IS WEALTHY INDIVIDUAL WHOSE PERSONAL GUARANTEE, IF TIED TO SPECIFIC ASSETS OF EQUIVALENT VALUE, WOULD SUFFICE TO COVER \$250,000 LOAN MENTIONED REFTEL. HIS RADIO RECORD S/ A HAS GENERALLY GOOD REPUTATION AND IS ONE OF LEADING TV STATIONS IN SAO PAULO.
CHAPIN

UNCLASSIFIED

NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SAOPA01141
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SAO PAULO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730552/aaaajqlj.tel
Line Count: 46
Locator: TEXT ON-LINE
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 22 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22-Oct-2001 by kuehnbc0>; APPROVED <19 FEB 2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 980227
Subject: FCIA CREDIT CHECK
TAGS: EFIN, BR
To: BRASILIA
COME
RIO DE JANEIRO
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005